Resolution authorizing a modification to Resolution Numbers 312-13 and 401-13, and a subgrant agreement modification between the Ohio Department of Job and Family Services and Franklin County Office on Aging (increase \$8,897.29) (OFFICE ON AGING) (\$21,981.54)

WHEREAS, Resolution Number 312-13 authorized a grant agreement between the Ohio Department of Job and Family Services and Franklin County Office on Aging, for a total amount of \$39,252.75, which included an increase of \$8.897.29, for a period of December 03, 2012 through June 30, 2013; and

WHEREAS, on July 29, 2013 Franklin County Office on Aging was notified by Ohio Department of Job and Family Services that it had not encumbered the \$8,897.29 in time to include in its State Fiscal Year 2013 budget which ended June 30, 2013, and was not actually included in the subgrant award for the period of December 03, 2012 through June 30, 2013; and

WHEREAS, Franklin County Office on Aging has been notified by Ohio Department of Job and Family Services that it now has sufficient funds encumbered in its State Fiscal Year 2014 budget to award the increase of \$8,897.29, in its subgrant agreement for the period of July 1, 2013 through September 29, 2013; and

WHEREAS, Resolution Number 401-13 authorized a subgrant agreement between the Ohio Department of Job and Family Services and Franklin County Office on Aging, for the period July 1, 2013 through September 29, 2013 (\$13,084.25); and

WHEREAS, the State of Ohio Department of Job and Family Services has determined it is necessary to modify its existing July 1, 2013 through September 29, 2013 subgrant agreement with Franklin County Office on Aging (\$13,084.25) to reflect the increased award of \$8,897.29, for a total award amount not to exceed \$21,981.54; and

WHEREAS, Franklin County Office on Aging requests a modification to Resolution Number 312-13 to reflect the increased award amount of \$8,897.29 was not applied to the subgrant award therein; and

Resolution authorizing a modification to Resolution Numbers 312-13 and 401-13, and a subgrant agreement modification between the Ohio Department of Job and Family Services and Franklin County Office on Aging (increase \$8,897.29) (OFFICE ON AGING) (\$21,981.54)

WHEREAS, Franklin County Office on Aging requests modification of Resolution Number 401-13 to reflect the increased award amount of \$8,897.29; and

WHEREAS, the grant funds are to be used to improve the ability of refugee seniors to access needed social, medical and naturalization services in Franklin County; and

WHEREAS, the grant funds originated from the U.S. Department of Health & Human Services, Services to Older Refugees Discretionary Grant; now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the modification to Resolution Number 312-13, reflecting that the \$8,897.29 award increase, as described herein, was not applied to the December 03, 2012 through June 30, 2013 subgrant agreement is hereby approved; and

That the modification to Resolution Number 401-13, reflecting that the \$8,897.29 award increase, as described herein, is to be applied to the July 1, 2013 through September 29, 2013 subgrant agreement is hereby approved, and

That the attached subgrant agreement modification for the period July 1, 2013 through September 29, 2013, as described herein, with compensation not to exceed \$21,981.54, is hereby approved; and

That the Director of the Franklin County Office on Aging is authorized to sign the agreement on behalf of the Board of Commissioners.

Prepared by: Nancy Male

cc: Auditor Office on Aging